



**Arlington Contributory Retirement Board
Meeting Minutes
October 26, 2023**

Call to Regular Monthly Meeting

Chairman Hughes called the monthly meeting to order at 4:35 PM

Board Members present: Chairperson Kenneth Hughes, Richard Keshian
Ida Cody, Robert Jefferson, and Fred Fantini

**Motion and vote to approve Expense Warrants 10 ,10T and the October Payroll
Warrant**

After review and discussion, Mr. Keshian made a motion to approve Expense Warrant #10 and 10T and the October Payroll Warrant for payment, seconded by Ms. Cody. The motion was approved by unanimous vote.

Motion and vote to approve Trial Balance for July 2023 and August 2023

After review and discussion, Ms. Cody made a motion to approve the July 2023 and August 2023 Trial Balance seconded by Mr. Fantini. The motion was approved by unanimous vote.

Motion and vote to approve 10-5-2023 Minutes.

After review and discussion, Mr. Keshian made a motion to approve the October 5, 2023, Minutes seconded by Mr. Fantini. The motion was approved by unanimous vote.

Motion to approve new Town members.

After review and discussion Mr. Keshian made a motion to approve the new town members as listed, seconded by Mr. Jefferson. The motion was approved by unanimous vote.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Jonathan Gates	10-10-2023	9+2%	Community Education
Karen Medin	10-16-2023	9+2%	Library Head of Circulation

Motion to approve new School members.

After review and discussion Mr. Fantini made a motion to approve the new school members as listed, seconded by Mr. Keshian. The motion was approved by unanimous vote.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Louis Arias	08-30-2023	9+2%	Teachers Assistant
Olivia Bermingham	08-30-2023	9+2%	AASP Teacher Assistant
Melissa Crowley	08-30-2023	9+2%	Teachers Assistant
Riley Dempsey	08-30-2023	9+2%	Teachers Assistant
Molly Downey	09-18-2023	9+2%	Teacher Assistant
Samantha Gold Hobson	09-05-2023	9+2%	Teacher Assistant
Xiaolu Jing	09-05-2023	9+2%	Traffic Supervisor
Roisin Kinneen	09-05-2023	9+2%	Food Services
Alyne Lessa	08-29-2023	9+2%	Food Services
John Lonardelli	09-12-2023	9+2%	Teacher Assistant
Anna Lukasinski	09-26-2023	9+2%	Curriculum Support
Andrew Mahon	09-20-2023	9+2%	Teacher Assistant
Patrick McCune	09-19-2023	9+2%	Teacher Assistant
Mark McCullough	08-30-2023	9+2%	Paraprofessional
Alejandro Paulino	09/05/2023	9+2%	AASP Teacher Assistant
Cherie Petit	09-26-2023	9+2%	Teacher Assistant
Alexandra Sanchez	10-04-2023	9+2%	AASP Teacher Assistant
Smita Thakur	09-26-2023	9+2%	Teacher Assistant
Dimitri Wright	10-04-2023	9+2%	AASP Teacher Assistant
Molly Zimmer	09-27-2023	9+2%	Teacher Assistant

Motion to approve new AHA members.

After review and discussion Mr. Fantini made a motion to approve the new school members as listed, seconded by Ms. Cody. The motion was approved by unanimous vote.

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Luke Mansfield	10-02-2023	9+2%	Maintenance

Acknowledgement of retiree's survivors and employees who have passed since the last Board Meeting Norma Uccello, Manuel Pacheco the Chairman asked for a moment of silence.

Deceased	Date of Death	Department/ Position	Retirement Date	Status
Norma Uccello	10-08-2023	School/ Food Services	09-01-1989	Retiree
Manuel Pacheco	10-14-2023	DPW/Maintenance Carpenter	10-06-1997	Retiree

After review and discussion, Mr. Keshian made a motion to approve all the refunds and rollovers of accumulated deduction as listed, seconded by Mr. Fantini. The motion was approved by unanimous vote.

Motion and vote for a refund of accumulated deductions for Ms. Samantha Brant in the amount of \$2,308.53. Ms. Brant had 1 year and 3 months of creditable service working for the Arlington School Department as a Teacher's Assistant.

Motion and vote for a refund of accumulated deductions for Ms. Aurora Dominquez in the amount of \$2,476.92. Ms. Dominquez had 1 year and 4 months of creditable service working for the Arlington School Department in the Arlington After School Program.

Motion and vote for a refund of accumulated deductions for Ms. Natalie Hobson in the amount of \$3,642.11. Ms. Hobson had 1 year and 2 months of creditable service working for the Arlington School Department as a Teacher's Assistant.

Motion and vote for a refund of accumulated deductions for Ms. Dianne Welch in the amount of \$23,492.61. Ms. Welch had 4 years and 3 months of creditable service working for the Town of Arlington as the Animal Control Officer.

Motion and vote for a refund of accumulated deductions for Mr. Edwin Mendez in the amount of \$3,295.92. Mr. Mendez had 8 months of creditable service working for the Town of Arlington as a Heavy Equipment Operator.

Motion and vote for a rollover of accumulated deductions for Mr. Nicolas Pioppi in the amount of \$1,163.43. Mr. Pioppi had 5 months of creditable service working for the Arlington School Department as a Teacher's Assistant.

Motion and vote for a rollover of accumulated deductions for Ms. Michelle Boucher in the amount of \$2,308.53. Ms. Boucher had 3 years and 1 month of creditable service working for the Arlington School Department as a Teacher's Assistant.

Motion and vote for a rollover of accumulated deductions for Ms. Bridget Kiley in the amount of \$6,790.17 Ms. Kiley had 2 years and 1 month of creditable service working for the Town of Arlington as AYCC Social Worker.

Follow up to Previous Discussions

Termination of Stone Consulting

Mr. Greco discussed with the Board how they want to move forward with terminating Stone Consulting. Mr. Keshian offered to review the termination clause in the contract draft a letter for the Board's approval.

New Business

Chairman Hughes told the Board he spoke to a Public Affairs Representative from Social Security, and they would be willing to come to do a seminar of the Windfall and Government Pension offsets. The Chairman also told the Board that he wants to include Human Resource so Medicare can be included.

Adjourn

At 5:15 Mr. Fantini made a motion to adjourn seconded by Mr. Jefferson. The motion was approved by unanimous vote.

Documents and/or Exhibits:

- Expense Warrants 10 and 10T and October Payroll Warrant
- July 2023 Trial Balance and Cash Books and August 2023 Trial Balance and Cash Books
- October 5, 2023, draft meeting minutes
- Stone Consulting contract